

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043417

FILED
Feb 09, 2012
Secretary of State

Entity Name: PARAMOUNT HOSPITALITY BROKERS INC.

Current Principal Place of Business:

2322 VALRICO FOREST DR.
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

2322 VALRICO FOREST DR.
VALRICO, FL 33594

New Mailing Address:

FEI Number: 27-0239148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERNST, KRISTEN R
2322 VALRICO FOREST
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STANLEY, BRANDON A PRES
Address: 5401 CAFREY PLACE
City-St-Zip: APOLLO BEACH, FL 33572

Title: STD
Name: ERNST, KRISTEN R SEC
Address: 2322 VALRICO FOREST DR.
City-St-Zip: VALRICO, FL 33594

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KRISTEN R ERNST

STD

02/09/2012

Electronic Signature of Signing Officer or Director

Date